

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**June 28, 2004**

**Closed Session, 5:00 p.m.**

**Regular Session, 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to Closed Session pursuant to Government Code Section 54957:

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager

By **MOTION** adjourn to Closed Session pursuant to Government Code Section 54956:9

1. **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**

(Subdivision (a) of Section 54956.9)

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Initiation of litigation pursuant to subdivision ( c ) of Section 54956.9: One Case

**RECONVENE** to Regular Session, 6:00 p.m.

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Mayor's Proclamation: BBQ & Blues Day, July 10, 2004

## **AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

## **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of June 9 and 14, 2004.

2. **Appropriation (Gann) Limit for FY 2004-05**

By **RESOLUTION** adopt the "2004-05 Appropriation Limit" for the City of Auburn in the amount of \$7,222,228.

3. **Cable Franchise Legal Agreement**

By **RESOLUTION** authorize the City Manager to execute an agreement with the law firm of Varnum, Riddering, Schmidt & Howlett LLP, to assist in the cable franchise transfer process.

4. **Chamber of Commerce Funding Request – Economic Development Commission Recommendation**

By **RESOLUTION** approve a funding grant for the 2004 Auburn Family 4<sup>th</sup> of July Celebration in the amount of \$2,000 for the parade and celebration and \$1,200 for in-kind services of City Police, Fire and Public Works for a total amount of \$3,200.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**PUBLIC HEARING**

6. **Operating, Debt Service and Capital Project Budgets for FY 2004-05**

By **RESOLUTION** adopt appropriations for all city funds for the 2004-05 Fiscal Year, as summarized on Budget Schedules S-1 through S-29.

By **RESOLUTION** adopt a General Fund Reserve for Fiscal Year 2004-2005.

7. **Auburn Bikeway Master Plan**

- A. By **MOTION** adopt the mitigated negative declaration for the Auburn Bikeway Master Plan; and
- B. By **MOTION** approve the Auburn Bikeway Master Plan.

**REPORTS**

8. **Quarterly Reports from Committees and Commissions**

- A. Arts Commission

9. **Informational Reports from Staff**

- A. Airport Manager Jerry Martin
- B. Fire Chief Mark D'Ambrogi
- C. Public Works Director Tom Fossum

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

### **11. Proposed Mosquito Abatement District Presentation**

Presentation by the Mosquito Abatement District, and Council vote on the District's ballot measure.

### **12. Southwest Auburn Specific Plan, Baltimore Ravine**

By **MOTION** direct staff to meet with interested parties to discuss how to finance the Southwest Auburn Specific Plan and postpone any decision to allow properties to be removed from the specific plan requirement.

### **13. Purchase of Freeway Frontage Property**

By **RESOLUTION** approve the agreement with Sam Harrosh to purchase parcel #APN 004-020-010.

### **14. Economic Development Commission Promotional Efforts**

Discuss Council endorsement of additional promotional effort for the Economic Development Commission.

## **Adjournment**

Adjourn to Auburn Urban Development Authority Meeting.